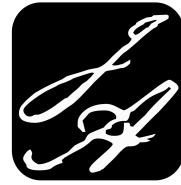


JEFFERSON ACADEMY

Board Meeting Agenda

Thursday, April 25, 2013
Location: 1425 S. Angel Street
Kaysville, UT 84037



JEFFERSON ACADEMY

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:30 PM – CONSENT ITEMS

- ❖ March 21, 2013 Board Meeting Minutes

7:35 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:40 PM – MONITORING

- ❖ PTO Update – Shelly Wadsworth
- ❖ School Update – Valerie Shaw
 - Enrollment
 - Mathematics
- ❖ Budget Update – Joshua Spilker
- ❖ Board Governance Monitoring – Neal Harris
 - Executive Limitations 2.1. Treatment of Students, Parents and Community
 - Executive Limitations 2.2. Treatment of Staff
 - Executive Limitations 2.7. Compensation and Benefits
 - Executive Limitations 2.8. Communication and Support to the Board
 - Charter Effectiveness Goal #5

8:15 PM – VOTING ITEMS

- ❖ ETS Invoice for \$3,503.20 – Neal Harris
- ❖ E-Rate Resolution – Neal Harris
- ❖ Landscaping Company and Rate Sheet – Valerie Shaw
- ❖ Sidewalk Improvements and Cost – Valerie Shaw
- ❖ Security Key Readers and Cost – Valerie Shaw
- ❖ Pearson Reading Street Purchase – Valerie Shaw
- ❖ Pearson My Sidewalks Purchase – Valerie Shaw

8:20 PM – DISCUSSION ITEMS

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Liability Insurance – Neal Harris
- ❖ Board Wiser Training #9 – Kris Beelek
- ❖ Calendaring – Neal Harris
 - Board Meeting May 9, 2013 at 7:00 PM

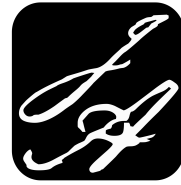
8:30 PM – ADJOURN

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JEFFERSON ACADEMY

Closed Session Agenda

Thursday, April 25, 2013
Location: 1425 S. Angel Street
Kaysville, UT 84037



JEFFERSON ACADEMY

MISSION

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AGENDA

7:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

7:30 PM – ADJOURN

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